

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005103

Entity Name: SERENA SOFTWARE, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

1900 SEAPORT BLVD 2ND FLR
REDWOOD CITY, CA 94063 US

New Principal Place of Business:

Current Mailing Address:

3445 NW 211TH TERR
HILLSBORO, OR 97124

New Mailing Address:

FEI Number: 94-2669809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO
Name: NUGENT, JOHN
Address: 1900 SEAPORT BLVD, 2ND FLR
City-St-Zip: REDWOOD CITY, CA 94063 US

Title: D
Name: ROUX, DAVID J
Address: 1900 SEAPORT BLVD, 2ND FLR
City-St-Zip: REDWOOD CITY, CA 94063

Title: DCFO
Name: PENDER, JR, ROBERT
Address: 1900 SEAPORT BLVD, 2ND FLR
City-St-Zip: REDWOOD CITY, CA 94063

Title: V
Name: THEOBALD, CARL E
Address: 1900 SEAPORT BLVD, 2ND FLR
City-St-Zip: REDWOOD CITY, CA 94063

Title: D
Name: TROXEL, DOUGLAS
Address: 1900 SEAPORT BLVD, 2ND FLR
City-St-Zip: REDWOOD CITY, CA 94063

Title: VGCS
Name: MALYSZ, ED
Address: 1900 SEAPORT BLVD, 2ND FLR
City-St-Zip: REDWOOD CITY, CA 94063

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN SHETTLES

_____ Electronic Signature of Signing Officer or Director

ACCT

04/20/2010

_____ Date